

COON RAPIDS CITY COUNCIL MEETING MINUTES OF MAY 15, 2018

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of May was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, May 15, 2018, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Brad Greskowiak, Bill Kiecker, Wade Demmer, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. CROOKED LAKE AREA ASSOCIATION PRESENTATION

Joel Friday, Crooked Lake Area Association member, provided the Council with a presentation on how CLAA was working to control invasive species on Crooked Lake. He was pleased to report milfoil has almost been eliminated from Crooked Lake and thanked the City for the funding they provide on a yearly basis.

Mr. Friday asked who completed law enforcement on the ice. Mayor Koch reported this was handled by the Sheriff's Department.

Gary Nearson, President of the Crooked Lake Area Association, thanked the Council for their continued support and discussed the history of the CLAA. He discussed the problems the lake has had with invasive species and noted the association had a successful treatment season in 2017. He noted only spot treatments would be needed for milfoil in 2018. He indicated the lakes next concern was curly leaf pond weed and would be addressed through spot treatments. He reported the

association was monitoring for zebra mussels.

Councilmember Johnson asked how the dam was holding up. Mr. Nearson stated the dam was holding up well but would require maintenance in the next year or two.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. 2018 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE 2018 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING. THE MOTION PASSED UNANIMOUSLY.

3. MAY 1, 2018, COUNCIL MEETING

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GRESKOWIAK, FOR APPROVAL OF THE MINUTES OF THE MAY 1, 2018, COUNCIL MEETING. THE MOTION PASSED 6-0-1 (KIECKER ABSTAINED).

CONSENT AGENDA/INFORMATIONAL BUSINESS

4. APPROVE ON SALE WINE, 3.2% MALT, STRONG BEER AND SUNDAY LIQUOR LICENSING FOR AKITA SUSHI COON RAPIDS, INC.
5. ADOPT RESOLUTION 18-66 ACCEPTING COMMUNITY STRENGTH FOUNDATION DONATION IN THE AMOUNT OF \$6,480
6. ACCEPT FIRST AMENDMENT TO EASEMENT AGREEMENT FROM JAMES M. STANTON TRUST

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

7. CONSIDER RESOLUTION NO. 17-28(9) AWARDED CONTRACT FOR RIVERWALK SANITARY SEWER REHABILITATION AND NO. 18-68 AMENDING THE 2018 SANITARY SEWER BUDGET

The Staff report was shared with Council.

Councilmember Demmer asked if the 42” pipes would last 75 years. Public Works Director Himmer reported the original pipes were constructed 75 years ago and staff believed this was a good estimate for the life span for this pipe.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER KIECKER, TO RESOLUTION NO. 17-28(9) AWARDED A CONTRACT TO LAMETTI & SONS, INC. IN THE AMOUNT OF \$1,111,700 FOR THE RIVERWALK SANITARY SEWER REHABILITATION PROJECT; AND RESOLUTION NO. 18-68 AMENDING THE 2018 SANITARY SEWER FUND IN THE AMOUNT OF \$1,111,700.

Councilmember Greskowiak questioned if any of the proposed work was being done in conjunction with the Port Riverwalk Redevelopment. Public Works Director Himmer commented this project would run all the way along Coon Rapids Boulevard, under Coon Rapids Boulevard to Avocet and East River Road.

THE MOTION PASSED UNANIMOUSLY.

8. CONSIDER RESOLUTION NOS. 18-9(9A) AND 18-9(9B) AWARDED CONTRACTS FOR 2018 WELL REHABILITATION PROGRAM

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 18-9(9A) AWARDED A CONTRACT TO MUNICIPAL BUILDERS, INC. IN THE AMOUNT OF \$276,795.00 FOR REHABILITATION OF WELL NOS. 4, 5 AND 6; AND RESOLUTION NO. 18-9(9B) AWARDED A CONTRACT TO MINNESOTA MECHANICAL SOLUTIONS, INC. IN THE AMOUNT OF \$97,950.00 FOR REHABILITATION OF BOOSTER PUMP NO. 1 LOCATED AT THE EAST WATER TREATMENT PLANT. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

9. CONSIDER RESOLUTION NO. 18-7(8) ACCEPTING PLANS AND SPECIFICATIONS FOR EGRET BOULEVARD WATERMAIN REPLACEMENT, AND AUTHORIZING SOLICITATION OF BIDS

The Staff report was shared with Council.

Mayor Koch questioned why there has been a number of water line breaks in this area of the City. Public Works Director Himmer stated there were issues with either the age or soil conditions surrounding these lines. He reported there has been five water main breaks in this area. He explained staff would work to save the street as much as possible through the watermain replacement project.

Councilmember Demmer asked if staff was proposing to use a different type of pipe to ensure the watermain breaks do not occur again in the future. Public Works Director Himmer explained the City would be using HDP C900 pipe, which was of higher quality and would last longer.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 18-7(8) APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT OF BIDS FOR THE EGRET BOULEVARD WATERMAIN REPLACEMENT PROJECT. THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER INTRODUCTION OF ORDINANCE AUTHORIZING CONVEYANCE OF OUTLOT A, MINNESOTA PARK THIRD ADDITION

The Staff report was shared with Council.

Councilmember Demmer asked if the new lot being created would be charged park dedication fees. Public Works Director Himmer reported the newly formed lot would not be buildable and therefore park dedication fees would not be due to the City.

Mayor Koch considered the Ordinance authorizing conveyance of Outlot A in the Minnesota Park Third Addition to be introduced.

11. CONSIDER EASEMENT AGREEMENT FOR PROJECT 17-25, DAKOTAH STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ACCEPT THE PERMANENT EASEMENT WITH ALLINA HEALTH SYSTEM AND AUTHORIZE EXECUTION OF THE AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

12. CONSIDER ACCESS AGREEMENT WITH C.S. MCCROSSAN CONSTRUCTION, INC. FOR PROJECT 16-13, HANSON BOULEVARD GRADE SEPARATION

The Staff report was shared with Council.

Councilmember Johnson asked if the Ash trees would be replaced with some other tree species. Public Works Director Himmer reported this was the case.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER KIECKER, TO AUTHORIZE THE MAYOR AND CITY MANGER TO EXECUTE THE ACCESS AGREEMENT WITH C.S. MCCROSSAN CONSTRUCTION, INC. FOR PROJECT 16-13, HANSON BOULEVARD GRADE SEPARATION. THE MOTION PASSED UNANIMOUSLY.

13. CONSIDER RESOLUTION 18-67, AMENDING BUDGET FOR A MOWER

The Staff report was shared with Council.

Councilmember Demmer questioned how much the new mower would save the City in labor expenses. Bunker Hills Golf Director Anderson reported the new mower would save an hour or two a day in maintenance expenses.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 18-67 AMENDING THE 2018 GOLF FUND BUDGET FOR THE PURCHASE OF A NEW ZERO TURN MOWER IN THE AMOUNT OF \$4,850. THE MOTION PASSED UNANIMOUSLY.

OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

Melissa Bright, 11932 Wintergreen Street, reported she was the fundraising coordinator for the Coon Rapids Soccer Association.

Jackie Fabel, 12829 Avocet Street, stated she was a volunteer for the Coon Rapids Soccer Association. She reviewed the Coon Rapids Soccer Associations mission, which was to play soccer, build character and develop leaders. She explained her soccer association was heavily involved in the community and prided itself on having the lowest registration fees in the State. She reported no

players are turned away so all children can play. She stated she would like to build a stronger relationship with the City in order to address the maintenance of the soccer fields and the future plans for the concessions building. She indicated their club was growing and had three State championship teams last year, which reflected well on the club's coaches. She explained her club would like to see the concession area at the soccer complex expanded to include a meeting space and restroom rehabilitation. She reported the club was willing to share in some of the costs.

Mayor Koch thanked Ms. Bright and Ms. Fabel for reaching out to the City. He indicated these requests would be further discussed by the Council at a future worksession meeting.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Mayor Koch stated May 13 through May 19, 2018 was National Police Week and noted May 15th was Peace Officers Memorial Day. He encouraged the City to draft a Proclamation to recognize these events next year. He then read the original proclamation in full for the record written by President Kennedy from 1962 and thanked all of the City's Police Officers for their dedicated service to the community.

Councilmember Wells reported a Memorial Service would be held at Anoka County on Wednesday, May 16th at noon.

Councilmember Demmer commended the Coon Rapids High School students who were participating in the biomed and engineering programs.

Councilmember Geisler stated the Homes for Generations Home Remodeling Tour would be held on Sunday, May 20th. She indicated six homes would be participating in the tour this year from 12:00 p.m. to 4:00 p.m.

Councilmember Geisler commented the first Movie in the Park event would be held on Friday, May 25th where The Lion King would be screened at Sand Creek Park.

Mayor Koch thanked all of the residents who were able to attend the Public Works Open House last Saturday. He stated this was a very well attended event for the community and thanked staff for their efforts.

Bunker Hills Golf Director Anderson reported the golf courses 50th Anniversary would be observed on Sunday, July 8th from 12:00 p.m. to 6:00 p.m. He explained events were being planned for this

special occasion which would include live music and food.

ADJOURN

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER DEMMER,
TO ADJOURN THE MEETING AT 8:03 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk